

AUBURN URBAN DEVELOPMENT AUTHORITY MINUTES REGULAR BUSINESS MEETING

June 28, 2004

(Immediately following 6:00 p.m. City Council Meeting)

The Regular Session of the Auburn Urban Development Authority was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Chair Cheryl Maki presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL

Authority Members Present: Kathy Sands, Alice Dowdin,
Kevin Hanley, Mike Holmes,
Chair Cheryl Maki

Authority Members Absent: None

Staff Members Present: Executive Director Bob
Richardson
City Attorney Charles Wachob
Finance Director Richard Loomis

1. Public Comment

None.

2. AUDA Minutes

By **MOTION** approve the minutes of January 12, 2004.

MOTION:Dowdin/Sands/Approved by voice

3. AUDA Capital Projects and Debt Services Budget for Fiscal Year 2004-2005

By **RESOLUTION 04-01** adopt appropriations for the AUDA Capital Projects and Debt Service Funds for the 2004-05 Fiscal Year, as summarized on Budget Schedules S-11, S-12 and S-19. **MOTION:**

Dowdin/Hanley/Approved 5:0

ADJOURNMENT 9:23 p.m.

Cheryl Maki, Chair

Joseph G.R. Labrie, Secretary